

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: §
JOHN F WALSH § Case No. 08-06424
Debtor §

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on 03/18/2008 . The case was converted to one under Chapter 7 on 12/01/2011 . The undersigned trustee was appointed on .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 80,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	24.27
Bank service fees	1,298.43
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 78,677.30

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 06/12/2014 and the deadline for filing governmental claims was 09/14/2008 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 7,250.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 7,250.00 , for a total compensation of \$ 7,250.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 0.00 , for total expenses of \$ 0.00 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/22/2017 By: /s/CATHERINE STEEGE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No: 08-06424 JPC Judge: Jacqueline P. Cox Trustee Name: CATHERINE STEEGE
Case Name: JOHN F WALSH Date Filed (f) or Converted (c): 12/01/2011 (c)
341(a) Meeting Date: 01/19/2012
For Period Ending: 08/22/2017 Claims Bar Date: 06/12/2014

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 6030 N. Sheridan Road, Unit 1305, Chicago, IL	149,000.00	0.00		0.00	FA
2. CASH	50.00	0.00		0.00	FA
3. CHECKING ACCOUNT - Fifth Third Bank	35.00	0.00		0.00	FA
4. Savings Account - Fifth Third Bank	240.00	0.00		0.00	FA
5. Household Goods	1,000.00	0.00		0.00	FA
6. CD Collection	200.00	0.00		0.00	FA
7. WEARING APPAREL	300.00	0.00		0.00	FA
8. IRA Account	52,000.00	0.00		0.00	FA
9. Judgment Amount (u)	0.00	339,010.28		80,000.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$202,825.00	\$339,010.28	\$80,000.00	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Reopened case to collect undisclosed judgment.
Court approved settlement of dispute over judgment on 6/8/16 [Dkt 91].

7/1/2017

RE PROP # 5 -- Furniture Television, Stereo, Computer System (5 yrs old)

RE PROP # 8 -- Wachovia 401K through employer

Initial Projected Date of Final Report (TFR): 06/30/2014

Current Projected Date of Final Report (TFR): 07/31/2017

Case 08-06424 Doc 94 Filed 08/23/17 Entered 08/23/17 10:00:13 Desc Main

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-06424
Case Name: JOHN F WALSH

Trustee Name: CATHERINE STEEGE
Bank Name: Associated Bank
Account Number/CD#: XXXXXX7770
Checking

Exhibit B

Taxpayer ID No: XX-XXX4016
For Period Ending: 08/22/2017

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/22/16	9	SHAW FISHMAN GLANTZ & TOWBIN LLC CLIENT TRUST FUND IOLTA 321 N. CLARK STREET, SUITE 800 CHICAGO, IL 60654	SETTLEMENT RE JUDGMENT	1249-000	\$80,000.00		\$80,000.00
08/05/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$26.85	\$79,973.15
09/08/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$118.87	\$79,854.28
10/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$114.90	\$79,739.38
11/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$118.55	\$79,620.83
12/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$114.56	\$79,506.27
01/09/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$118.20	\$79,388.07
02/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$118.04	\$79,270.03
02/13/17	101	INTERNATIONAL SURETIES, LTD. SUITE 420 701 POYDRAS STREET NEW ORLEANS, LA 70139	BOND PAYMENT Reversal Did not realize until after checks were run that case calculation/percentage of bond disbursement included a case that TFR has been filed. Recalculation after removing that case resulted in increased bond premium for remaining cases. Voided checks and ran new checks with correct bond premium payments.	2300-000		(\$24.00)	\$79,294.03

Case 08-06424 Doc 94 Filed 08/23/17 Entered 08/23/17 10:00:13 Desc Main

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 08-06424
Case Name: JOHN F WALSH

Trustee Name: CATHERINE STEEGE
Bank Name: Associated Bank
Account Number/CD#: XXXXXX7770
Checking

Exhibit B

Taxpayer ID No: XX-XXX4016
For Period Ending: 08/22/2017

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/13/17	101	INTERNATIONAL SURETIES, LTD. SUITE 420 701 POYDRAS STREET NEW ORLEANS, LA 70139	BOND PAYMENT	2300-000		\$24.00	\$79,270.03
02/13/17	102	INTERNATIONAL SURETIES, LTD. SUITE 420 701 POYDRAS STREET NEW ORLEANS, LA 70139	BOND PAYMENT	2300-000		\$24.27	\$79,245.76
03/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$106.44	\$79,139.32
04/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$117.66	\$79,021.66
05/05/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$113.70	\$78,907.96
06/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$117.30	\$78,790.66
07/10/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$113.36	\$78,677.30

COLUMN TOTALS	\$80,000.00	\$1,322.70
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$80,000.00	\$1,322.70
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$80,000.00	\$1,322.70

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX7770 - Checking	\$80,000.00	\$1,322.70	\$78,677.30
	\$80,000.00	\$1,322.70	\$78,677.30
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$80,000.00		
Total Gross Receipts:	\$80,000.00		

ANALYSIS OF CLAIMS REGISTER

Case Number: 1:08-06424-JPC

Date: August 22, 2017

Debtor Name: JOHN F WALSH

Claims Bar Date: 6/12/2014

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	CATHERINE STEEGE 353 N. Clark Street CHICAGO, IL 60654-3456	Administrative Payment Status: Valid To Pay		\$0.00	\$7,250.00	\$7,250.00
100 3110	JENNER & BLOCK LLP 353 N. CLARK STREET CHICAGO, IL 60654-3456	Administrative Payment Status: Valid To Pay		\$0.00	\$67,000.00	\$67,000.00
100 3120	JENNER & BLOCK LLP 353 N. CLARK STREET CHICAGO, IL 60654-3456	Administrative Payment Status: Valid To Pay		\$0.00	\$1,645.29	\$1,654.29
1 300 7100	ECAST SETTLEMENT CORPORATION POB 35480 NEWARK NJ 07193-5480	Unsecured Payment Status: Valid To Pay	Date Filed: 03/26/2008 \$2,697.43 Original Claim \$1,331.83 Chapter 13 Payment Balance Allowed: \$1,365.60	\$0.00	\$2,697.43	\$1,365.60
2 300 7100	WELLS FARGO FINANCIAL ILLINOIS INC 4137 121ST STREET URBANDALE IA 50323	Unsecured Payment Status: Valid To Pay	Date Filed: 03/28/2008 \$1,061.03 Original Claim \$ 511.95 Chapter 13 Payment Balance Allowed: \$549.08	\$0.00	\$1,061.03	\$549.08
3 300 7100	MACYS RETAIL HOLDINGS, INC. TSYS DEBT MGMT., INC. PO BOX 137 COLUMBUS, GA 31902-0137	Unsecured Payment Status: Valid To Pay	Date Filed: 03/28/2008 \$2,372.60 Original Claim \$1,171.45 Chapter 13 Payment Balance Allowed: \$1,201.15	\$0.00	\$2,372.60	\$1,201.15
4 300 7100	FDS BANK/VISA TSYS DEBT MGMT., INC. PO BOX 137 COLUMBUS, GA 31902-0137	Unsecured Payment Status: Valid To Pay	Date Filed: 03/28/2008 \$1,837.88 Original Claim \$ 907.45 Chapter 13 Payment Balance Allowed: \$930.43	\$0.00	\$1,837.88	\$930.43

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 1:08-06424-JPC

Date: August 22, 2017

Debtor Name: JOHN F WALSH

Claims Bar Date: 6/12/2014

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
5 300 7100	ECAST SETTLEMENT CORPORATION POB 35480 NEWARK NJ 07193-5480	Unsecured Payment Status: Valid To Pay	Date Filed: 04/01/2008 \$2,508.34 Original Claim \$1,238.48 Chapter 13 Payment Balance Allowed: \$1,269.86	\$0.00	\$2,508.34	\$1,269.86
6 300 7100	EAST BAY FUNDING, LLC C/O RESURGENT CAPITAL SERVICES PO BOX 288 GREENVILLE, SC 29603	Unsecured Payment Status: Valid To Pay	Date Filed: 04/08/2008 \$548.87 Original Claim \$262.84 Chapter 13 Payment Balance Allowed: \$286.03	\$0.00	\$548.87	\$286.03
7 300 7100	EAST BAY FUNDING, LLC C/O RESURGENT CAPITAL SERVICES PO BOX 288 GREENVILLE, SC 29603	Unsecured Payment Status: Valid To Pay	Date Filed: 04/22/2008 \$137.13 Original Claim \$ 62.42 Chapter 13 Payment Balance Allowed: \$74.71	\$0.00	\$137.13	\$74.71
8 300 7100	HOUSEHOLD FINANCE CORPORATION BENEFICIAL BY ECAST SETTLEMENT CORPORATION AS ITS AGENT POB 35480 NEWARK NJ 07193-5480	Unsecured Payment Status: Valid To Pay	Date Filed: 05/06/2008 \$12,286.33 Original Claim \$ 6,066.24 Chapter 13 Payment Balance Allowed: \$6,220.09	\$16,178.00	\$12,286.33	\$6,220.09
9 300 7100	ECAST SETTLEMENT CORPORATION ASSIGNEE OF CITIBANK USA NA HOME DEPOT POB 35480 NEWARK NJ 07193-5480	Unsecured Payment Status: Valid To Pay	Date Filed: 05/14/2008 \$265.79 Original Claim \$124.22 Chapter 13 Payment Balance Allowed: \$141.57	\$0.00	\$265.79	\$141.57
10 300 7100	ECAST SETTLEMENT CORPORATION ASSIGNEE OF GE MONEY BANK LOWES CONSUMER POB 35480 NEWARK NJ 07193-5480	Unsecured Payment Status: Valid To Pay	Date Filed: 06/04/2008 \$441.49 Original Claim \$216.52 Chapter 13 Payment Balance Allowed: \$224.97	\$0.00	\$441.49	\$224.97

Exhibit C

ANALYSIS OF CLAIMS REGISTER

Case Number: 1:08-06424-JPC

Date: August 22, 2017

Debtor Name: JOHN F WALSH

Claims Bar Date: 6/12/2014

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
11	ECAST SETTLEMENT	Unsecured	Date Filed: 06/20/2008	\$0.00	\$14,629.45	\$7,406.31
300	CORPORATION	Payment Status:				
7100	POB 35480	Valid To Pay	\$14,629.45 Original Claim			
	NEWARK NJ 07193-5480		\$ 7,223.14 Chapter 13 Payment			
			Balance Allowed: \$7,406.31			
12	ECAST SETTLEMENT	Unsecured	Date Filed: 06/25/2008	\$0.00	\$4,136.74	\$2,107.96
300	CORPORATION ASSIGNEE OF	Payment Status:				
7100	FIA CARD SERVICES AKA	Valid To Pay	\$4,136.74 Original Claim			
	BANK OF AMERICA		\$2,028.78 Chapter 13 Payment			
	POB 35480					
	NEWARK NJ 07193-5480		Balance Allowed: \$2,107.96			
13	ECAST SETTLEMENT	Unsecured	Date Filed: 06/25/2008	\$0.00	\$10,515.09	\$5,358.18
300	CORPORATION SUCCESSOR	Payment Status:				
7100	TO	Valid To Pay	\$10,515.09 Original Claim			
	FIA CARD SERVICES AKA		\$ 5,156.91 Chapter 13 Payment			
	BANK OF AMERICA					
	POB 35480		Balance Allowed: \$5,358.18			
	NEWARK NJ 07193-5480					
14	THE BANK OF NEW YORK	Unsecured	Date Filed: 12/10/2011	\$0.00	\$0.00	\$0.00
300	FKA THE BANK OF NEW	Payment Status:				
7100	YORK	Valid To Pay				
	C/O ROBERTSON ANSCHUTZ					
	& SCHNEID, PL					
	3010 N. MILITARY TRAIL, STE.					
	300					
	BOCA RATON, FL 33431					
999	INTERNATIONAL SURETIES,	Administrative		\$0.00	\$24.27	\$24.27
2300	LTD.	Payment Status:				
	SUITE 420	Valid To Pay				
	701 POYDRAS STREET					
	NEW ORLEANS, LA 70139					
Case Totals				\$16,178.00	\$129,357.73	\$103,064.50
Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)						

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-06424

Case Name: JOHN F WALSH

Trustee Name: CATHERINE STEEGE

Balance on hand \$ 78,677.30

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: CATHERINE STEEGE	\$ 7,250.00	\$ 0.00	\$ 7,250.00
Attorney for Trustee Fees: JENNER & BLOCK LLP	\$ 67,000.00	\$ 0.00	\$ 67,000.00
Attorney for Trustee Expenses: JENNER & BLOCK LLP	\$ 1,654.29	\$ 0.00	\$ 1,654.29
Other: INTERNATIONAL SURETIES, LTD.	\$ 24.27	\$ 24.27	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 75,904.29

Remaining Balance \$ 2,773.01

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 27,135.94 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 10.2 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	ECAST SETTLEMENT CORPORATION	\$ 1,365.60	\$ 0.00	\$ 139.55
2	WELLS FARGO FINANCIAL ILLINOIS INC	\$ 549.08	\$ 0.00	\$ 56.11
3	MACYS RETAIL HOLDINGS, INC.	\$ 1,201.15	\$ 0.00	\$ 122.75
4	FDS BANK/VISA	\$ 930.43	\$ 0.00	\$ 95.08
5	ECAST SETTLEMENT CORPORATION	\$ 1,269.86	\$ 0.00	\$ 129.77
6	EAST BAY FUNDING, LLC	\$ 286.03	\$ 0.00	\$ 29.23
7	EAST BAY FUNDING, LLC	\$ 74.71	\$ 0.00	\$ 7.63
8	HOUSEHOLD FINANCE CORPORATION BENEFICIAL	\$ 6,220.09	\$ 0.00	\$ 635.63
9	ECAST SETTLEMENT CORPORATION ASSIGNEE OF	\$ 141.57	\$ 0.00	\$ 14.47

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
10	ECAST SETTLEMENT CORPORATION ASSIGNEE OF	\$ 224.97	\$ 0.00	\$ 22.99
11	ECAST SETTLEMENT CORPORATION	\$ 7,406.31	\$ 0.00	\$ 756.85
12	ECAST SETTLEMENT CORPORATION ASSIGNEE OF	\$ 2,107.96	\$ 0.00	\$ 215.41
13	ECAST SETTLEMENT CORPORATION SUCCESSOR TO	\$ 5,358.18	\$ 0.00	\$ 547.54
14	THE BANK OF NEW YORK	\$ 0.00	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 2,773.01

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE